

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
DECEMBER 18, 2012

The Board of Public Works & Safety met in regular session on Tuesday, December 18, 2012 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the December 11, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Cindy Boll, with Deppe Fredbeck & Boll, representing Columbus Regional Hospital, requested the Board approve the Emergency Ambulance Transportation Services Agreement between Columbus Regional Hospital (CRH), City of Columbus Board of Public Works and Safety, and the Board of Commissioners of Bartholomew County effective January 1, 2013. The first year of this Agreement, the County and City each shall pay CRH the sum of One Hundred Fifty Thousand Dollars (\$150,000), for a total payment of Three Hundred Thousand (\$300,000). For each subsequent year, CRH shall not be entitled to additional subsidy unless there is an agreed-upon change by all the parties. Discussion followed. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments, which included the closing of Cottage Avenue between 12<sup>th</sup> Street and 13<sup>th</sup> Street on December 20, 2012 for a Candlelight Vigil in Honor and Remembrance of the tragedy that took place in Newton, Connecticut. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

2700 12 <sup>th</sup> Street	Owner: Gregory G. Greathouse
23 <sup>rd</sup> & Cottage	Owner: OTNA Realty, LLC

The property owners have been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the quote for a **Tandem Axle Dump Truck w/Spreader and Plow** from **Stoops Freightliner** in the amount of **\$140,356.00** with a warranty option of **\$1,435.00**, for a total of **\$141,791.00**. The quote was taken under advisement by the Board on December 11, 2012. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the quote for a **Single Axle Dump Truck w/Spreader and Plow** from **Stoops Freightliner** in the amount of **\$133,390.00** with a warranty option of **\$1,435.00**, for a total of **\$134,825.00**. The quote was taken under advisement by the Board on December 11, 2012. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the quote for a **2013 One (1) Ton Diesel, 4x4 Extended Cab, Pickup Truck w/Snow Plow Package** from **Country Chevrolet** in the amount of **\$43,169.15**, with an **extended warranty** for **\$2,990.00** and **Generator** for **\$1,149.00**, for a total of **\$47,308.15**. The quotes were opened and taken under advisement on December 11, 2012. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the quote for a **2013 One (1) Ton Diesel, 4x4 Extended Cab, Pickup Truck w/Snow Plow Package** from **Country Chevrolet** in the amount of **\$39,669.15**, with an **extended warranty** for **\$2,990.00** and **Generator** for **\$1,149.00**, for a total of **\$43,808.15**. The quotes were opened and taken under advisement on December 11, 2012. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the quote for a **Four Post Equipment Lift** from **Ott Equipment Service, Inc.** in the amount of **\$54,775.00**. The quote was opened and taken under advisement on December 11, 2012. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the quote for an **Air Spray Paint Striping Truck** from **Stoops Freightliner** in the amount of **\$149,942.00**. The quote was opened and taken under advisement on December 11, 2012. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Outdoor Lighting Service Agreement from Duke Energy Indiana for five (5) new lights at the Foxridge Subdivision in the amount of \$32.94 per month. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Rae-Leigh Stark, Senior Planner, requested the Board approve a City of Columbus, Indiana Subdivision Improvement Agreement with Spring Hill Lake Development, LLC at Spring Hill Lake Major Subdivision Phase 1. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Rae-Leigh Stark requested the Board approve a City of Columbus, Indiana Subdivision Improvement Agreement with Deer Creek Subdivision, LLC at Deer Creek Major Subdivision Phase II. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Rae-Leigh Stark requested the Board approve the Deer Creek Major Subdivision Phase II Final Plat. Phase II includes the creation of 40 new lots and the dedication of 3.8 acres of right-of-way for the public streets. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve General Order 21: Classification and Delineation of Duties and Responsibilities for the Columbus Police Department job description for **Maintenance and Availability**. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 17: Fiscal Management and Agency Property for the Columbus Police Department. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Allmon, Fire Chief, requested quotes for Bunker Gear. The quotes were as follows:

<b>Fire Service, Inc.</b>	<b>Total: \$65,057.20</b>
<b>Hoosier Fire Equipment, Inc.</b>	<b>Total: \$66,310.00</b>
<b>MES, Inc.</b>	<b>Total: \$66,341.20</b>

David Allmon requested the Board approve the quote from **MES, Inc.** in the amount of **\$67,999.73**, the difference in the original quote and the amount being awarded includes one extra gear and a one-time advanced cleaning and care for each during the first year. The lowest bidder, Fire Service, Inc., did not meet the standards of the Columbus Fire Department; therefore, the lowest most responsive quote was MES, Inc. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve four (4) dockets of claims, which includes payroll. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:23 A.M., E.S.T.

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Presiding Officer

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Member

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Member

Attest:

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Clerk-Treasurer of the City of Columbus, Indiana